

MD6000006420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

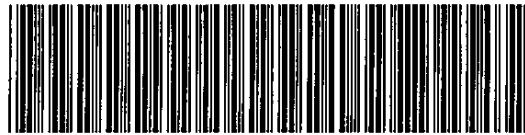
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 17 PM 3:44

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lenderlive Settlement Services, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Anne E. Simerman, Esq.
(Name of Person)

Barrett & McNaghy LLP
(Firm/Company)

215 East Berry Street
(Address)

Fort Wayne, Indiana 46802
(City/State and Zip Code)

For further information concerning this matter, please call:

Anne E. Simerman, Esq. at (260) 423-9551
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2006

ANNE E. SIMERMAN, ESQ.
BARRETT & MCNAGNY LLP
215 E. BERRY STREET
FORT WAYNE, IN 46802

SUBJECT: LENDERLIVE SETTLEMENT SERVICES, LLC
Ref. Number: W06000047502

We have received your document for LENDERLIVE SETTLEMENT SERVICES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal's office address.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 606A00064191



Janel R. Conklin
Paralegal
Direct: (260) 423-8823
jrc@barrettllaw.com

November 17, 2006

Via UPS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Lenderlive Settlement Services, LLC, a Michigan Limited Liability Company
*****REVISED APPLICATION*** // Your Reference Number: W06000047502**

Dear Sir/Madam:

In response to your letter rejecting our client's application to transact business in the State of Florida, please allow the enclosed documents to supplement your pending filing:

1. Copy of your letter dated October 30, 2006 rejecting our filing.
2. Original and two (2) copies of Lenderlive's Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, together with the required Cover Letter and accompanying Certificate of Designation of Registered Agent/Registered Office.
3. Original Certificate of Existence from the State of Michigan. Said original was retained by your office.
4. Filing fee check in the amount of One Hundred Thirty and No/100 Dollars (\$130.00). The filing fee check was also retained by your office and represents the One Hundred Twenty-Five Dollar (\$125.00) filing fee and the Five Dollar (\$5.00) fee for a returned Certificate of Existence.

Please return a file-stamped copy of the enclosed Application, together with a Certificate of Existence issued from the State of Florida and any additional organization paperwork to my attention via the enclosed self-addressed, stamped envelope provided for your convenience.

Your assistance in expediting the enclosed application is greatly appreciated. Upon review of the above and enclosed, please do not hesitate to contact me at (260) 423-8823 with any questions or concerns you may have regarding the enclosed application. Thank you for your assistance in this regard.

Very truly yours,

BARRETT & McNAGNY LLP

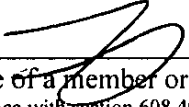
Handwritten signature of Janel R. Conklin in black ink.
Janel R. Conklin
jrc:449896
Enclosures

SERVING THE BUSINESS COMMUNITY SINCE 1876

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Lenderlive Settlement Services, LLC
(Name of Foreign Limited Liability Company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 03-0605600
(FEI number, if applicable)
4. 06/28/06
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon authorization from Florida Secretary of State's office.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 354 Indusco Court, Troy, Michigan 48083
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
Shrikant C. Mehta, 354 Indusco Court, Troy, MI 48083 -- MGR
Shan Mehta, 354 Indusco Court, Troy, MI 48083 -- MGR
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Providing title insurance agent services and all other services permitted by law.


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Thomas A. Cathey, President

Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Lenderlive Settlement Services, LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Road

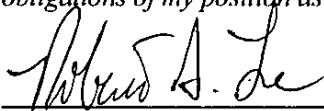
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

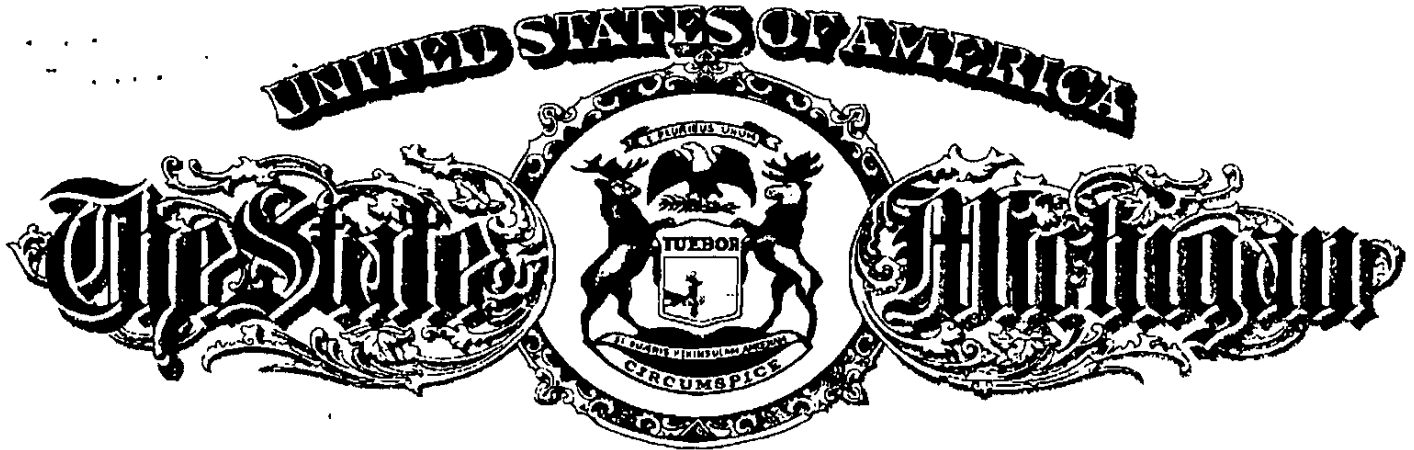


Robert S. Lane
Assistant Secretary

(Signature)

| | |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | Certificate of Status (optional) |

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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

LENDERLIVE SETTLEMENT SERVICES, LLC

was validly organized on June 28, 2006 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 6th day of October, 2006*

, Director

Bureau of Commercial Services